

**Minutes of Cultural and Historic Resource Sub-Committee
And the Planning Commission**

July 14, 2009

Present: Bill Weistling, Winnie Lewis, Cathy Stump, Kim Grimes, Mary Pat Kyle, Susan Klein, Lois Twilley, John Regan, Win Abbott and Agnes DiPietrantonio

Absent: Chris Clark and Harry Haon

Members of the Public Present: John Belian, Gail Warburton and representatives of the Fenwick Island Lions Club (M&M Schoonover, Mrs. Bertram and Mrs. Fran Pretty).

Meeting called to order 1:05 PM by Chair Winnie Lewis.

Motion to approve minutes of 6/9/2009 – Kim Grimes

Second – Cathy Stump

All in favor

Minutes of 6/9/2009 approved

Discussion and Possible Action:

Old Fenwick Island Days

- Bill Weistling has attached hangers to the displays and will assist with hanging them. Charlie Hastings will bring his carriage to the festival on Saturday. Winnie Lewis will bring items on Friday 7/31. Villalon Hall is being painted the week of 7/27. They should be finished in time to hang displays and do set up on Friday 7/31. If not done, then will shift all activity to 8/1.
- Fran Pretty (Fenwick Island Lions Club) expressed the club's interest in assisting with the activities on Saturday. The Lions Club would like to set up a 10x10 tent/table arrangement to sell hot dogs, chips, soda and water. They also have raffle tickets to sell and want to provide materials promoting their organization.

Vote to allow the Lions Club to set up a display and to sell food items and their raffle tickets: Grimes – yes; Stump – yes; Regan – yes; Weistling – yes; Kyle – yes; Klein – yes; Twilley – yes; Lewis – yes.

The Lions Club must secure a permit from Town Manager Abbott. Mary Pat Kyle questioned the need for a certificate from the State Health Department; the Lions will look into it.

- Distributing posters – Winnie Lewis will bring them to Town Hall. Members volunteered to take a few and post at local businesses and places of interest. Town Manager Abbott advised that, after the last meeting, he sent a letter to all businesses in town advising them of the

activity and suggesting that they might want to take advantage of the opportunity to cross-promote.

- Posters are for sale at town hall and the lighthouse. They are \$5 each. The raffle item is hanging at town hall (\$2 each/3for \$5). Raffle tickets sold at both locations until 8/8. Sold only at Town Hall on 8/8.

Finalize Walking Tour Materials

- Still need info on three properties: 900 Mc Williams, 5 E Dagsboro and 4 W Farmington
- Signs

38785 Bunting Ave	Stump's Cottage Circa 1940s
701A & 701B Bunting Ave	McCabe's Ocean Front Cottages 701A Circa 1946 701B Circa 1934
909 Bunting Ave	Outten's Cottage Circa 1936
1103 Bunting Ave	Anderson Cottage Circa 1930
1303 Bunting Ave	Rasmussen House Circa 1940
2 E Indian St	Seaside Cottage
3 E Georgetown St	Ehart Cottage Circa 1950
1055 Coastal Hwy	Dairy Queen Established 1954
5 E Dagsboro St	
10 E Dagsboro St	Doc Outten's Dental Office
1310 Bora Bora St	Hastings Retreat Circa 1950
4 W Farmington St	
9 W Farmington St	Spence Cottage Circa 1953
1300 Schulz Rd	
1215 Schulz Rd	Anchor-Hope
900 Mc Williams St	
22 West Virginia Ave W	Old Selbyville House Circa 1937

Bill Weistling advised he'll install signs @8/2. He will need assistance with the installation.

- Tour Day 8/6

Kim Grimes, Cathy Stump, Winnie Lewis and Bill Weistling will be on hand at Town Hall to lead tours if needed. Mary Pat Kyle advised that FISH and FI Women's Club are interested in assisting with the effort. Kim Grimes suggested they could provide a "docent" on hand in town hall to discuss the displays all week . Members of the sub-committee will be on hand as well.

- Agnes DiPietrantonio related an email she received suggesting the sub-committee consider placing American flags in all the planters in town. Flags are in storage at town hall. Winnie Lewis will speak with

Linda Bunting (Garden Club) about volunteers to place and remove them.

- Mary Pat Kyle advised that FISH voted at its recent meeting to donate \$100 to the sub-committee to defray some of its costs. The sub-committee has obtained a \$1500 grant from the Delaware Humanities Forum that appears to be sufficient. It was suggested that FISH donate the funds to another cause and provide, instead, manpower to assist with the week's activities.

Finalize activities for Saturday 8/8

- Kim Grimes reported that Dairy Queen will provide coupons for reduced price ice cream. The Dairy Queen will determine cost and availability of the coupons.
- Penny Candy – Cathy Stump advised that Seaside Country Store has declined to donate this year. They are willing to participate in a future effort however. Since DQ is offering coupons and Lions are selling refreshments, it was decided to forego candy this year.
- Musical entertainment
Lee Keiser will sing and the Don Sharp group will provide music.
- Raffle – The sub-committee will sell its raffle tickets all week at town hall and at the lighthouse then at the park only on Saturday 8/8. Raffle is at 3PM.
- Parking – Chief of Police Boyden has indicated that this should not be a problem. He will notify his officers of the activities.

Other Business

- Interpretation for display materials – The membership will provide brief narratives that will be printed and posted with the displays.
- News releases – should go out now with as much info as possible.
- PNC Bank will have a small display in its lobby in conjunction with the town's displays.
- FI Farmers Market – Winnie Lewis will ask Ellen Magee and Ms. Bennett to place a poster on display at the market.
- Lighthouse agenda for the week:
8/1 150th Anniversary IR Coastguard, Donna Elias (Artist), Lightship Overfalls, other guests
Open 10-5 No admission (rain date for guest is 8/2)

8/7 National Lighthouse Day

- No rain date for 8/8 activities. Will move indoors to Villalon Hall in event of rain.
- Walking Tour day – no rain date.
- Members encouraged to bring “stuff” to round out the display.

NEXT MEETING DATE

Friday July 31, 2009 @1PM to set up displays and other business

Motion to Adjourn – Mary Pat Kyle

Second – Kim Grimes

All in favor.

Meeting adjourned 2:25 PM

Respectfully submitted

Agnes DiPietrantonio TOFI recorder